

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
(including Diking Improvement District #4)

**November 22, 2010**

11:00 a.m. Roundtable with Elected Officials & Dept. Heads  
1:00 p.m. Clean Water Utility  
2:00 p.m. Regular Meeting

**November 23, 2010**

1:00 p.m. Special Session – Joint Workshop with Town of Coupeville  
Ebey's Reserve Design Guidelines & Process

**November 24, 2010**

9:00 a.m. Council of Governments

**December 1, 2010**

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA  
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

**MEETING AGENDA – NOVEMBER 22, 2010**

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chairman's Agenda" will be addressed as the schedule permits.*

**11:00 a.m. Roundtable** with Elected Officials and Appointed Department Heads

**1:00 p.m. Discussion concerning staff proposal for Clean Water Utility**

**2:00 p.m. Convene Regular Meeting** Pledge of Allegiance

**2:00 p.m. Public Input or Comments.**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

**Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll

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- 2) Approve Minutes from previous meeting(s)

2% Hotel-Motel Sales Taxes

- 3) Approve 2% Hotel-Motel Tax Tourism Promotion Project Awards for 2011

General Services Administration

- 4) Amendment 1 to ALEA Project Agreement with State of Washington towards the Westside Camano acquisition (Henry Hollow). Amount \$2,255 (RM-GSA-10-0466)

Human Resources

- 5) Personnel Action Authorizations as described in Memorandum from HR Director

Planning & Community Development

Schedule Public Hearings: Date & time: December 6, 2010 @ 10:20

- 6) 332/09 OPS, Applicants Wilbur and Karen Bishop request that 8.75 of their 13.05 acre property, R13109-240-1420, be admitted into Open Timber current-use tax classification. The property is located within Ebey's National Historic Reserve on central Whidbey
- 7) 331/09 OPS, Applicant Suzannah Dalzell request that 27 acres of her 28 acre property, R32935-450-0630, which is already enrolled in the PBRs program, receive additional Public Benefit Rating Points. The property is located on south Whidbey
- 8) 103/09 OPS, Applicant Harlan Demuth request that all 10 acres of his property, R32916-237-1580, be admitted into Open Timber current-use tax classification. The property is located on south Whidbey
- 9) 114/09 OPS, Applicants Thomas and Mary Fisher request that 13 acres of their 21.5 acre property, R32810-420-3370, be admitted into Open Timber current-use tax classification. The property is located on south Whidbey
- 10) 300/09 OPS, Applicants Jim and Delores Foxgrover request that 10.44 of their 11.44 acre property, R23322-227-0340, be admitted into Open Timber current-use tax classification. The property is located on north Whidbey

Schedule Public Hearings: Date & time: December 27, 2010 @ 2:15 P.M.

- 11) 338/09 OPS, Applicant Paula Keohane requests that 11.92 of her 31.92 acre property, S7350-00-0000A-0, be reclassified from Open Agriculture current-use tax classification to Open Timber current-use tax classification. The property is located on central Whidbey
- 12) 186/09 OPS, Applicant Joseph LePla requests that 21.95 of his 25.45 acre property, R32802-475-3100, R32802-475-3900, R32802-510-3100, R32802-510-3900, R32935-017-2930, be admitted into the Open Timber current-use tax classification. The property is located on south Whidbey
- 13) 100/09 OPS, Applicant Victor and Sharon Milford requests that 13.21 of his 15.21 acre property, S7135-00-00010-0, S7135-00-00011-0, S7135-00-00014-0, S7135-00-00015-0, be admitted into the Open Timber current-use tax classification. The property is located on central Whidbey
- 14) 323/09 OPS, Applicants Franna Pitt and Dave Lawniczak requests that all 40 acres of their property, R13216-495-0670 and R13216-428-0670 be reclassified from Open Agriculture current-use tax classification to Open Timber current-use tax classification. The property is located on north Whidbey

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
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Public Health

- 15) [Contract Amendment](#) with WA Department of Health – Consolidated Contract. Amendment continues funding for CSHCN Autism Grant \$2,500; CSHCN Outcomes Project \$629; Public Health Emergency Preparedness \$56,998; and WIC Nutrition Program \$180,253. Contract No. C14949, Amendment No. 26; Contract Amount: \$3,482,836, Amendment Amount: \$240,380 (RM-HLTH-10-0447)
- 16) [Contract](#) with Christopher Spitters MD, MPH – 2011 Medical Service Consultation. 2011 contract to provide professional medical Tuberculosis consultation. Contract No. HD-18-10; Contract Amount: \$10,000 (RM-HLTH-10-0407)
- 17) [Purchase Order/Voucher](#) with Z-Card of North America. Printing of 5,000 Z-Card Island County trail guides. Purchase Order No. 8982; Purchase Order Amount: \$5,050 plus freight & tax (RM-HLTH-10-0470)

Public Works

County Road

- 18) [Consultant Agreement](#) – John Dinniene dba Northwest Valuation Services; On-call Consultant Contract - Real Estate Appraisal; \$200,000.00; Expiration date of December 31, 2013 (RM-PW-10-0463) (PW-1020-103)
- 19) [Consultant Agreement](#) – Appraisal Solutions Northwest, LLC; On-call Consultant Contract - Real Estate Appraisal; \$200,000.00; Expiration date of December 31, 2013 (RM-PW-10-0452) (PW-1020-100)
- 20) [Consultant Agreement](#) – Washington Appraisal Services, Inc.; On-call Consultant Contract - Real Estate Appraisal; \$200,000.00; Expiration date of December 31, 2013 (RM-PW-10-0464) (PW-1020-105)
- 21) [Consultant Agreement](#) – Cascade Right-of-Way Services, LLC; On-call Consultant Contract – Real Estate Negotiator; \$200,000.00; Expiration date of December 31, 2010 (RM-PW-10-0461) (PW-1020-101)
- 22) [Consultant Agreement](#) – Certified Land Services Corporation; On-call Consultant Contract – Real Estate Negotiator; \$200,000.00; Expiration date of December 31, 2010 (RM-PW-10- ) (PW-1020-104)
- 23) [Quit Claim Deed](#) – Tom Kieffer; Rhododendron Trail Phase 2; Work Order No. 456; \$20,716.00 (\$8,500.00/Land, \$11,466.00/Administrative Settlement, \$750.00/Offer Evaluation); Parcel 430-0500; Sec. 2, Twp 31N, R 1E.
- 24) [Resolution C-96-10/R-30-10](#) – In the Matter of Purchasing Hilfiker Retaining Walls Construction Materials as Sole Source Items for the Glendale Road Repair & Stream Restoration Project
- 25) [Purchase Order No. 7928](#) – Hilfiker Retaining Walls; Spiralnail Materials & Truss Panels; Glendale Road Repair & Stream Restoration Project; Work Order No. 482; \$29,882.90 (incl. WSST) (RM-PW-10-0434) (PW-1020-098)
- 26) [Intergovernmental Cooperative Purchasing Agreement](#) – City of Pacific; participation in cooperative purchasing agreement, per RCW 39.34, allowing City of Pacific to purchase goods and services through Island County purchase contracts. No cost to Island County. (RM-PW-10-0467) (PW-1020-111)

Solid Waste

- 27) [Service Agreement](#) – Agreement for Beneficial Use of Biosolids; Contract Term of Five (5) Years with 3-year maximum extension (Bell) (RM-SW-10-0442) (SW-11-10)

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- 28) [Service Agreement](#) – Agreement for Beneficial Use of Biosolids; Contract Term of Five (5) Years with 3-year maximum extension (Muzzall) (RM-SW-10-0443) (SW-12-10)
- 29) [Service Agreement](#) – Agreement for Beneficial Use of Biosolids; Contract Term of Five (5) Years with a 3-year maximum extension (Arnold) (RM-SW-10-0441) (SW-10-10)

**Liquor License(s)**

- 30) [Letter Request](#) for 20-day Extension for Approval of New Application for Liquor License No. 407322-6E by Michael Adam Gibson and Eva Maria Bistuer (Spouse), 7555 Maxwellton Rd., Clinton, WA.

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

**Public Hearing**

*[A Public Hearing will begin no sooner than the time shown.]*

**Planning & Community Development**

- 31) [2:15 p.m. Public Hearing](#): Resolution C-88-10 (PLG-008-10) In the Matter of the proposed expansion of the existing Freeland Water District boundaries to include eight parcels totaling 186 acres. One parcel is within the Freeland Non Municipal Urban Growth Area (NMUGA). Three of the affected parcels are contained within an existing water service area; The W&B Waterworks No. 1 water system.

**2:30 p.m. Presentation by the Opportunity Council (Jon Marten) about a Community Development Block Grant**

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

**Budget**

**2:50 p.m. Public Hearings on property tax levies for 2011 collection**: RCW 84.55.005(1) defines “inflation” as the percentage change in the implicit price deflator (“IPD”) for personal consumption expenditures for the United States as published for the most recent 12-month period by the Bureau of Economic Analysis of the federal Department of Commerce. The July 2010 implicit price deflator (“IPD”) for personal consumption expenditures has been published by the Department of Commerce and represents a 1.539% increase. The proposed ordinances would increase property taxes by 1% which is lower than the IPD (1.539%).

- 32) [Ordinance C-91-10](#) Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2011 for the County Current Expense Levy
- 33) [Ordinance C-92-10](#) Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2011 for the County Road Levy
- 34) [Ordinance C-93-10](#) Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2011 for the County Conservation Futures Levy

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**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]*

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**NOVEMBER 23, 2010 @ 1:00 P.M. – SPECIAL SESSION**

**EBEY'S RESERVE DESIGN GUIDELINES & PROCESS**

Location: Commissioners Hearing Room, 1 NE 6<sup>th</sup> Street, Coupeville, WA

The Board of County Commissioners and Coupeville Town Council will jointly meet in workshop format to continue review of the Ebey's Reserve Design Guidelines and Process

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**ISLAND COUNTY COUNCIL OF GOVERNMENTS**

**November 24, 2010 at 9:00 a.m.**

Location: Commissioners Hearing Room, 1 NE 6<sup>th</sup> Street, Coupeville, WA

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and South Whidbey will meet as the Island County Council of Governments in regular session beginning at 9:00 a.m.

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**DECEMBER 1, 2010 – 9:00 a.m. to 4:00 p.m.**

**WORK SESSIONS** with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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**NOTE:** Island County offices will be closed on November 25 & 26 in observance of the Thanksgiving Day holiday. County offices will reopen on Monday, November 29.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey
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